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# Board of Supervisors Agenda

Chairman

**Bob Waterston**  
5th District

Vice Chairman

**Juan Arambula**  
3rd District

**Vacant**

1st District

**Bart Bohn**

County Admin. Officer

**Susan B. Anderson**

2nd District

**Phillip S. Cronin**

County Counsel

**Judith G. Case**

4th District

**Bernice E. Seidel**

Clerk

**TUESDAY**

**OCTOBER 29, 2002**

**9:00 A.M.**

## **PLEDGE OF ALLEGIANCE**

### **Administrative Office**

1. Proclaim November 2002 as Family Caregivers Month
2. **Morning Consent Agenda – Item Numbers 19-46**
  - (These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
  - Items to be removed from Consent for Discussion
  - Approval of Morning Consent Agenda
  - Discussion/Action on Items removed from Consent Agenda

### **Supervisor Arambula**

3. Adopt resolution in support of Measure E relating to the State Center Community College District \$161 million General Obligation Bond

### **Administrative Office**

4. Receive verbal report on Countywide Data Communications Network

### **Supervisor Anderson**

5. Hold first hearing on a proposed ordinance to amend the Fresno County Ordinance Code by amending Chapter 2.68 of Title 2 relating to Boards, Commissions, Committees and Councils; and set second hearing for November 5, 2002

### **Supervisor Waterston**

6. Consider request from San Joaquin Valley Supervisors Association to support resolution regarding In-Home Supportive Services program

The Tuesday Board of Supervisors meeting is broadcast live on  
Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

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Internet: [www.fresno.ca.gov/0110/agenda.html](http://www.fresno.ca.gov/0110/agenda.html)

**Administrative Office**

7. Consider and direct staff regarding proposed revisions to Management Directive 930-Assignment of Vehicles
8. **Board of Supervisors' Committee Reports** – Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)
9. **Board Appointments**: (List attached in packet and posted on bulletin board outside of Board Chambers)
10. **Closed Session** –
  - a. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator: Ralph Jimenez; Employee Organization: SEIU – Local 535, Units 2, 3, 4, 11, 12, 22, 31 and 36 – Hours, Wages, and Terms and Conditions of Employment

**NOON RECESS**

**2:00 P.M.****11. Afternoon Consent Agenda – Item Numbers 47-56**

- (These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
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12. Conduct public protest hearing to consider levying an assessment for maintenance of recreational open space outlots benefiting 35 lots within proposed Tract No. 5024 (Phase III) of Wildflower Village Development, within existing Zone “C” of County Service Area No. 31 located approximately 3 miles south of Shaver Lake
13. Conduct public protest hearing to consider levying an assessment for maintenance of roads benefiting 35 lots within proposed Tract No. 5024 (Phase III) of Wildflower Village Development, within existing Zone “AG” of County Service Area No. 35 located approximately 3 miles south of Shaver Lake
14. Conduct hearing to adopt resolution approving existing fees and budgets relating to Waterworks District No. 38 and Maintenance District No. 1, and direct staff to include fees on Master Schedule of Fees, Charges and Recovered Costs for administrative purposes
15. Consider additional testimony and take action on request for partial cancellation of Agricultural Land Conservation Contract No. 1151 and make determination based on findings required by Land Conservation Act of 1965 (Williamson Act) **(Continued from October 1, 2002)**
16. Consider and take action on Initial Study Application No. 4803 and Amendment Application No. 3720 filed by Mark and Pattie Grove proposing to amend current CM(c) "m" District by expanding list of permitted uses to include auto parts sales and auto service, and by removing condition prohibiting illuminated signs, on a 4.74-acre parcel located on north side of State Highway 180 (Kings Canyon Road) between Bear Mountain and Elwood Roads, within unincorporated community of Squaw Valley (31086 & 31074 E. Kings Canyon Road)
17. Consider and take action on Initial Study Application No. 4740, Amendment Application No. 3712 and Tentative Tract Map No. 5027 filed by Self-Help Enterprises proposing to (1) Rezone a 14.25-acre portion of a 20-acre parcel from AL-20 District to R-1 District; rezone remaining 5.75-acre portion of said parcel to R-2 (c) District limited to 48 dwelling units; and (2) Subdivide said 20-acre parcel into 64 lots comprised of a 5.75-acre parcel and remaining 14.25-acre portion divided into 63 single family residential lots with a minimum lot size of 6,000 square feet; project site is located on south side of E. Jefferson Avenue between Van Horn and S. McCall Avenues within unincorporated Community of Del Rey (10563 Jefferson Avenue)

18. **Public Presentations** – (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda – Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

**ADJOURNED**

**NEXT MEETINGS:**

November 5, 2002 – 9:00 A.M. Board Meeting

November 26, 2002 – 9:00 A.M. Board Meeting

**MORNING CONSENT AGENDA – Item Numbers 19-46**

(Any Board Member may pull any consent item for discussion or separate vote)

**Sheriff**

19. Accept annual financial report for the Inmate Welfare Trust Fund for FY 2001-02
20. Approve and authorize clerk to execute Budget Transfer Number 26 for purchase of law enforcement equipment (\$334,879); and adopt resolution increasing FY 2002-03 operating plan for Fleet Services Internal Service Fund (8911) (\$104,000) (4/5 vote)

**Administrative Office**

21. **Salary Resolution Amendments:** (Copy of amendments attached in Supervisors Agenda Packet, on file with the Clerk to the Board, and posted on the bulletin board outside the Board Chambers)
22. Conduct the second hearing to amend Chapter 2.08 of Title 2 of the Fresno County Ordinance Code relating to the specific duties of the County Administrative Officer
23. Approve resource projects for FY 2001-02 HR 2389 Title III – County Project funds (estimated at \$202,000): \$20,000 for Fresno County Sheriff's Department Search and Rescue or Emergency Services on Federal Lands; \$40,000 for new water wells and/or storage tanks in the Shaver area for wildfire suppression; and remainder of available 2001-02 funds, estimated to be \$142,000, for Fresno County Office of Education's Scout Island natural resource/natural history educational facility
24. Adopt resolution proclaiming continuation of local emergency status as a result of the 2001 and 2002 drought
25. Adopt resolution accepting and expressing gratitude to the Valley State Prison for Women – Chowchilla, for a donation to the Fresno County Probation Department's Victim/Witness Center (\$4,000)
26. Adopt resolution approving updated Regional Trauma Plan for Fresno, Kings, and Madera counties, designation of Children's Hospital Central California as a Level II Pediatric Trauma Center, and continued designation of University Medical Center as a Level I Trauma Center; approve agreement with Children's Hospital Central California
27. Designate the County of Fresno as a hybrid entity with a specific health care component that will have to comply with Health Insurance Portability and Accountability Act of 1996 requirement; and authorize the County Administrative Officer to modify the initial health care component designation as needed to accommodate organizational changes, the introduction of new programs, regulatory changes, or changes in the interpretation of regulations
28. Approve and authorize the Director of Department of Employment and Temporary Assistance to initiate vendor payments for CalWORKs recipients who have been sanctioned for three consecutive months or more in a First Instance Sanction

29. Adopt unilateral implementation to the Addenda to Memorandum of Understanding for Representation Unit 7 (Nurses) represented by California Nurses Association, regarding County health premium contributions for 2003

**Agreements – Approve and Authorize Chairman to Execute:**

30. Retroactive agreement with Fresno Community Hospital and Medical Center, d.b.a. University Medical Center, to perform incapacity evaluations for General Relief clients and to provide medical examinations for children placed in out-of-home care (\$125,000)
31. Agreement with Verizon Wireless Messaging Services for statewide and nationwide paging services (\$33,500)
32. Lease agreement with Dispatch Direct, Inc. for antenna and equipment space at the Fresno County Plaza
33. Sole Source agreement with the Housing Authorities of the City and County of Fresno for Family Self-Sufficiency Services to CalWORKs clients (\$300,000)
34. Agreement with California State University, Fresno, for analysis of outcome data and production for the 2002 Children County Report Card on the Well-Being of Children in Fresno County (\$32,017), and adopt resolution to increase appropriations and revenues by \$20,000 in the County Administrative Office Grants budget (0122) to reflect funding that will be received from United Way and the Human Services System Administration (4/5vote)
35. Retroactive multi-agency revenue agreement to provide funding for administrative staffing of Interagency Council (\$145,222)
36. Agreement with Ferrigan Diagnostics for X-Ray and EKG services (\$223,188)
37. Agreements with The Living Room (\$37,131) and WestCare California, Inc. (\$96,591) to provide HIV/AIDS Education and Prevention Services
38. Retroactive revenue agreement with the State Department of Health Services for a Nutrition Network Project (\$190,833); adopt budget resolution increasing FY 2002-03 appropriations and estimated revenues for the Department of Community Health's Org. 56201675 (\$122,767) (4/5 vote); and authorize Chairman to execute the State Contractor's Release for the final invoice and the State Contractor's Certification Clause
39. Agreement with S. C. Anderson, Inc. for capital and maintenance projects (\$3,000,000)
40. Retroactive Master Provider agreement with appropriately licensed and credentialed facilities for mental health beds and services for severely mentally ill adults (\$6,289,426); authorize the Director of the Department of Adult Services, or designee, to add additional qualified providers to Board-approved Master Provider agreement and delete provider when services are not required; and authorize the Director of the Department of Adult Services, or designee, to adjust the Enhanced Services and Master Provider agreement organizational fee schedule as the Medi-Cal Schedule of Maximum Allowances and the State Department of Health rates change

41. Amendment to revenue agreement with the Fresno Unified School District for K-Six collaborative case management services at Addams, Burroughs, and Lowell Elementary schools (\$15,000)
42. Revenue agreement with Fresno Unified School District for K-Six collaborative case management services (\$15,000)
43. Agreement to defend Public Officer or employee with the provision of defense counsel to appear and defend with Reservation of Rights: Edward W. Hunt, District Attorney; as named in Fresno County Superior Court Case No.: 02-CE CG 02483 – Terry Wells v County of Fresno
44. Agreement to defend Public Officer or employee with the provision of defense counsel to appear and defend with Reservation of Rights: Robert Salazar, Deputy Sheriff III; as named in Fresno County Superior Court Case No.: 02 CE CG 02381 – Deanna Frisby v County of Fresno
- k 45. Agreement to defend Public Officer or employee with the provision of defense counsel to appear and defend with Reservation of Rights: Nancy A. Hoe, Janitor; as named in Fresno County Superior Court Case No. 02 CE CL 09273 – Farmers Insurance Exchange v County of Fresno
46. Addendum to Real Estate Purchase Agreements with Russell T. Sugimoto, et al, Armen Kiramidjian, Jr., Branko Bill, et al, Aram & E.V. Topjian, and Susie M. Topjian, et al for acquisition of property located at the southwest corner of American Avenue and Freeway 99 for the future Juvenile Justice Campus

**AFTERNOON CONSENT AGENDA – Item Numbers 47-56**

(Any Board Member may pull any consent item for discussion or separate vote)

**Administrative Office**

47. Accept grant of easement from Golden Hills School District for right-of-way dedication under Site Plan Review 7191 at 29143 Auberry Road, Prather
48. Adopt resolution authorizing Clerk to the Board to publish notice of intention to sell county-owned excess property for a minimum bid of \$20,000 by public auction at 2:00 p.m. on November 26, 2002 (4/5 vote)
49. Adopt budget resolution increasing FY 2002-03 appropriations from available fund balance by \$70,366.93 for Department of Public Works and Planning grants budget – Beverage Container Recycling and Litter Reduction Act Grant (Org. 55122400) 4/5 vote
50. Release maintenance security posted (\$71,998) to guarantee maintenance of improvements for Tract No. 4746
51. Award Contract No. 02-03-CD, Community Development Block Grant Funded Project for Cantua Creek Water Tank Addition, Community Development Block Grant Project No. 00891, to low bidder, Steven E. Dovali Construction, in amount of \$202,331
52. Adopt Resolution of Intention to levy an assessment for maintenance of East Griffin Avenue benefiting 6 parcels in Parcel Map No. 7756 and for formation of Zone “AZ” of County Service Area 35, setting public protest hearing for 2:00 p.m. on December 17, 2002
53. Adopt Resolution of Intention to levy an assessment for maintenance of East Garrone Avenue benefiting 2 parcels in Parcel Map No. 7719 and for formation of Zone “BK” of County Service Area 35, setting public protest hearing for 2 p.m. on December 17, 2002
54. Award Contract No. 02-S-01, Self-Hauler Recycling and Disposal Facility at American Avenue Disposal Site to low bidder, Construction Designs Unlimited Inc., 8230 N. Marion Avenue, Clovis, in amount of \$931,000; and adopt resolution increasing 2002-03 appropriations in American Avenue Disposal Site Fund (Org. 9026) Buildings and Improvements Account in amount of \$145,000 (4/5 vote)

**Agreements – Approve and Authorize Chairman to Execute:**

55. Amendment to agreement with City of Kerman for West Date Public Works (Water) Improvements Phase II, Community Development Block Grant Project No. 96803 to increase funding (\$353,848)
56. Standard sponsor agreement with California Conservation Corps to provide educational program services (\$31,000)

**END OF CONSENT**